

COUNCIL CHAMBERS--CITY COUNCIL
CITY HALL--CITY OF LODI

Monday, November 1, 1937

The City Council of the City of Lodi met in regular session at 8:00 o'clock P.M. of Monday, November 1, 1937. Councilmen Clark, Graffigna, Weihe, Spooner and Steele present, none absent.

The minutes of the last regular meeting of October 18, 1937 were read, approved as read and so indorsed by the Mayor.

Several bidders being in attendance, and the Clerk reporting due publication of Notice to Bidders for the purchase of power factor correcting apparatus, the Mayor directed that the bids be properly opened and tabulated. Proposals were received from the Electric Machinery Manufacturing Corporation, the General Electric Company, the Westinghouse Electric and Manufacturing Company and the George E. Hohn Company, all of San Francisco. On account of the complexity of the proposals, all bids received were referred to Mr. J.A. Henning, Superintendent of Public Utilities, for a report to be rendered later in the evening.

The report of the Chief of Police for the month of October and likewise that of the City Poundmaster for the same period were received, read and ordered filed.

A letter from the Bank of America complaining about the condition of the curbing on the South side of their building was ordered referred to the City Engineer.

In the matter of the opening of Tokay Street and South Church Street, Resolution No. 931 was introduced on motion of Councilman Graffigna, seconded by Councilman Spooner and read at length by the Clerk.

RESOLUTION NO. 931

RESOLUTION APPROVING APPLICATION FOR
EXPENDITURE OF GASOLINE TAX MONIES
FOR OPENING AND IMPROVEMENT OF MAJOR
STREETS.

WHEREAS, this City Council deems it to be for the best interests of the City of Lodi, that Tokay Street be opened and improved from the west line of Stockton Street to the projected west line of South Pleasant Avenue and that South Church Street be opened and improved from its present termination at the south line of Sturla Street to the Kettlemen-Terminus Road (South City Limit); and,

WHEREAS, both of said Streets are designated and approved by the Department of Public Works of the State of California as "Major Streets" upon which it is lawful to expend this City's allocation of gasoline taxes:

BE IT RESOLVED, that this City Council hereby approves an application to the Department of Public Works, Division of Highways, of this State for the expenditure of the amounts necessary to acquire rights of way, improve the traveled way of said streets when opened and do such other things as may be necessary to open said streets as public highways, including the plans and specifications therefore, all as set forth in the application numbered "Project Statement No. 2" attached hereto and made part hereof, The Mayor shall sign said statement in evidence of this approval and the City Clerk shall attest his signature and affix the seal of the City in the manner provided by law.

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The foregoing Resolution No. 931 was then passed and adopted by the following vote:

AYES: Councilmen, Graffigna, Spooner, Clark, Weihe and Steele.

NCES: Councilmen, None.

ABSENT: Councilmen, None.

Superintendent of Public Utilities, Mr. John A. Henning reported at this time that he would recommend that all bids received for power factor correction be rejected. This was done on motion of Councilman Weihe, seconded by Councilman Graffigna, with the addition that the City elected to purchase the equipment as desired in the open market. Motion carried by unanimous vote of the Council.

Business Licenses No. 3537 to and including No. 3539 were ordered granted.

Claims No. 30236 to and including No. 30381 in the total amount of \$23,435.66 as approved by the Finance Committee were allowed and ordered paid on motion of Councilman Clark, seconded by Councilman Weihe.

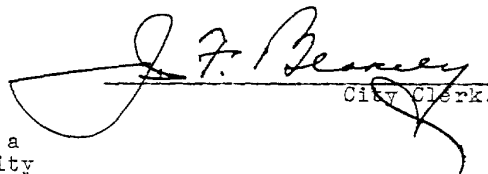
Several salesmen being in attendance, the Council discussed the matter of the Fire Chief's application for the purchase of additional fire hose and at the direction of the Mayor, the matter was referred to the Committee on Public Health and Safety. Later in the evening on motion of Mayor Steele, seconded by Councilman Spooner it was authorized that the City purchase \$500.00 of 2½ inch fire hose at the best figure available, such purchase to be made by the Committee on Public Health and Safety.

The Clerk reported that Mr. L. T. Mason desired to tap the lake water line opposite the East entrance to the lake and the matter was ordered referred to the Committee on Public Utilities.

Sixteen building permits No. 1304 to and including 1320 with the exception of No. 1315 were allowed and ordered granted. The total value of the structures so applied for to be constructed being \$15,725.

Mayor Steele asked that some action be taken as soon as possible in regard to filling the tree space around the Federal Building with concrete. On motion of Councilman Graffigna, seconded by Councilman Weihe, the City Council then adjourned out of respect to the memory of the late Charles A. Black, ex-councilman and ex-mayor of this City.

ATTEST:


City Clerk.

The foregoing minutes of a regular meeting of the City Council of the City of Lodi were read at a subsequent meeting of said Council held November 15, 1937 and approved without correction.


Mayor.